

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000117590

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** MACA INTERNATIONAL INVESTMENTS, LLC

**Current Principal Place of Business:**

1200 BRICKELL BAY DR., STE 106  
MIAMI, FL 33131

**New Principal Place of Business:**

1200 BRICKELL BAY DR.  
SUITE 106  
MIAMI, FL 33131

**Current Mailing Address:**

1200 BRICKELL BAY DR., STE 106  
MIAMI, FL 33131

**New Mailing Address:**

1200 BRICKELL BAY DR.  
SUITE 106  
MIAMI, FL 33131

**FEI Number:** 43-2093165

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PADIAL, JOSE I PA  
2600 S DOUGLAS RD  
PH6  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ALEMAN, CARLA  
Address: 1200 BRICKELL BAY DR., STE 106  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: MAURI, ANTONIO  
Address: 1200 BRICKELL BAY DR., STE 106  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANTONIO MAURI

MGR

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date